



**Board of Education**

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Patrice A. Johnson, Superintendent of Schools  
D. Burke Jolley, Deputy Superintendent for Business Services

**PUBLIC NOTICE**

The Board of Education of Jordan School District  
will meet in potential closed, study and regular sessions  
on April 9, 2013  
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)  
7905 South Redwood Road, West Jordan, Utah.

**AGENDA**  
**April 9, 2013**

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**OPEN MEETING - 4:30 p.m.**

- A. Motion to go into Closed Session

**POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

**STUDY SESSION - OPEN MEETING**

- A. Discussion on Boundary Alignment Guiding Principles  
Dr. Anthony Godfrey, Administrator of Schools
- B. Continued Discussion on Student Growth and Facilities  
Mr. D. Burke Jolley, Deputy Superintendent for Business Services  
Dr. Anthony Godfrey, Administrator of Schools  
Mr. Scott Thomas, Administrator of Auxiliary Services
- C. Review of Board Member Comment Sections on Regular Board Meeting Agenda  
Mr. Richard Osborn, Board President
- D. Policy Governance Review:  
B/SC 204 *Monitoring Superintendent Performance*  
B/SC 205 *Monitoring Deputy Superintendent Performance*  
*Policy review in accordance with the Policy Review Schedule in Board policy GP 108 Meeting Planning.*
- E. Discussion on Ends Policies  
Mrs. Susan Pulsipher, Board Vice President  
*Discussion on Ends policies as part of the Board's Policy Governance.*
- F. Future Agenda Items
  - 1. Policy Governance Review
  - 2. Ends Policies
  - 3. New Legislation
  - 4. Financial Contingency Plan
  - 5. Parent-Teacher Conference Survey Information - 4/23
- G. Motion to Adjourn to Regular Session

## **REGULAR SESSION - OPEN MEETING**

### **I. Bids**

#### **A. District-wide - Asphalt Repair Services**

*Discussion and possible action to approve bid to establish a contract for asphalt repair for Jordan School District. Total amount of recommended bid: \$400,000.00 (approximate one-year's usage).*

#### **B. Elk Meadows and Majestic Elementary Schools - Chiller Replacement**

*Discussion and possible action to approve bid to replace existing chillers with a high efficiency, air-cooled cooler compatible with existing chilled water piping and pumps. Total amount of recommended bid: \$270,014.00.*

#### **C. Information Systems - Skyward Maintenance Renewal**

*Discussion and possible action to approve bid for the Extension of the financial System Software modules and maintenance. Total amount of recommended expenditure: \$311,848.00.*

#### **D. Facility Services - New Herriman Elementary School IV**

*Discussion and possible action to approve bid to build a new elementary school in Herriman. Total amount of recommended bid: \$17,039,000.00.*

### **II. Motion to Adjourn**